

JOINT MEETING

February 7, 2013
9:00 – 10:00 a.m.
Room 201 – Blow Memorial Hall

COMMITTEE ON ATHLETICS

Peter A. Snyder, Chair
Kendrick F. Ashton, Jr., Vice Chair

W&M FOUNDATION ATHLETICS SUBCOMMITTEE

H. Thomas Watkins III, Foundation Chair

- I. Introductory Remarks – Mr. Snyder and Mr. Watkins
- II. Approval of Minutes
 - A. Athletics Subcommittee – October 25, 2012
 - B. Committee on Athletics – November 28, 2012
- III. Closed Session (if necessary)
- IV. Open Session – Certification of Closed Session **Resolution**
- V. Student-Athlete Speaker
- VI. Recent Athletic Endowment Gifts
- VII. Events
 - Lord Botetourt Auction - 7 PM, Friday, February 8, 2013
 - Celebration of Women's Athletics – Noon, Saturday, February 9, 2013
 - Scholarship Luncheon – 1 PM Sunday, February 10, 2013
 - Athletic Hall of Fame - Saturday, April 13, 2013
 - Athletic Awards Reception - Tuesday, April 23, 2013
- VIII. Adjourn

COMMITTEE ON ATHLETICS
MINUTES – NOVEMBER 28, 2012

MINUTES
Committee on Athletics
November 28, 2012
Board Room – Blow Memorial Hall

Committee members present: Peter A. Snyder, Chair; Kendrick F. Ashton, Jr., Vice Chair; Thomas R. Frantz. Board members present: Charles A. Banks III. Others present: President W. Taylor Reveley III; Edward C. Driscoll, Jr., Michael J. Fox, Jeremy P. Martin, Brian W. Whitson, and Sandra J. Wilms.

Chair Peter A. Snyder called the meeting to order at 4:04 p.m. and briefly reviewed the agenda.

Recognizing that a quorum was present, Mr. Snyder moved adoption of the minutes of the September 20, 2012, meeting. Motion was seconded by Mr. Ashton and approved by voice vote.

Mr. Snyder moved that the Committee on Athletics of the Board of Visitors of the College of William and Mary convene in Closed Session for the purpose of discussing gifts, bequests and fundraising activities, as provided for in Section 2.2-3711.A.8., of the Code of Virginia. Motion was seconded by Mr. Ashton and approved by voice vote. The observers were asked to leave the room and the Committee went into closed session at 4:05 p.m.

The Committee on Athletics reconvened in open session at 4:29 p.m. Mr. Snyder reviewed the topic discussed during closed session, then moved adoption of the Resolution certifying that the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Mr. Ashton and approved by roll call vote of the Committee members conducted by Secretary to the Board Michael Fox (**Certification Resolution** is appended).

Director of Athletics Terry Driscoll introduced senior co-captain of the women's soccer team, student-athlete Mallory Schaffer, and showed a video interview with William and Mary women's soccer head coach John Daly discussing her outstanding career and her candidacy for the 2012 Mac Hermann Trophy and the Senior Class Award. Mr. Driscoll provided some background information on these two prestigious awards. A brief discussion ensued between the Committee members and Ms. Schaffer.

Mr. Driscoll provided a membership update on the Colonial Athletic Association and conference realignment, then provided an update on the Athletic Department vision project, which should be completed by next spring. A brief discussion ensued.

Mr. Driscoll demonstrated the Tribe Athletics website and its digital platform, noting that all of this was done in house. The use of social media to drive traffic to the site, promote Athletics' marketing initiatives and sponsorship support for the Athletics Department was highlighted. A brief discussion ensued.

There being no further business, the Committee adjourned at 5:07 p.m.

November 28, 2012

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors Committee on Athletics has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D. of the Code of Virginia requires a certification by this Committee that such closed session was conducted in conformity with Virginia law;

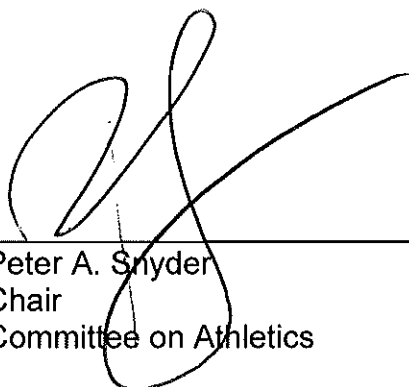
NOW, THEREFORE, BE IT RESOLVED, That the Committee on Athletics, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Committee on Audit.

VOTE

AYES: 3

NAYS: 0

ABSENT DURING CLOSED SESSION:



Peter A. Snyder
Chair
Committee on Athletics